



Minutes TEMPE MUNICIPAL ARTS COMMISSION Oct. 11, 2006

Minutes of the Tempe Municipal Arts Commission at 6 p.m. on Oct. 11, 2006, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Betsy Fahlman, Chair
Scott Burge, Vice Chair
Ed Coyoli
Nancy Goren
Donna Goyette
Lise Hawkos
Paul Hubbell

Lisa Morley
Linda Sleight

City Staff Present:

Jody Ulich, Deputy Community Services Director
Elizabeth Lagman, Public Art Specialist
Rachael Peterson, Cultural Services Division Admin.

(MEMBERS) Absent:

Robert Bortfeld
Scott Essex
Kate Hanley
Clinton Lepetich

Ben Tyler
Cynthia Viera

Agenda Item 1 – Call to order

Betsy Fahlman called the meeting to order at 6:03 p.m.

Agenda Item 2 – Approval of Sept. 13 and 19 Commission minutes

MOTION: Ed Coyoli moved to approve both documents.
SECOND: Linda Sleight seconded.
DECISION: September minutes approved.

Agenda Item 3 – Director's Report

- Jody Ulich and Betsy Fahlman discussed the grand opening celebration for the North Tempe Multi-Generational Center on Sept. 30. Betsy Fahlman encouraged the commission to view the Tom Strich public art piece, "Play Like a River."
- Jody announced a new television program, "Buzz." This Channel 8 program premieres at 7 and 7:30 p.m. on Nov. 9 and features a six to seven minute public discussion of public art.
- Jody stated the 8th annual Tempe Tardeada was a successful event. Jody encouraged the commission to attend the Boards and Commissions Dinner from 6 to 10 p.m. on Dec. 1 at Diablo Stadium (Rescheduled from 11/03/06).

- Jody discussed the progression of the TCA. The building process is going well; noticeable changes may be observed in the lobby, Lakeside and Theater.

Agenda Item 4 – Chairperson’s Report

- Betsy Fahlman encouraged the commission to read an article written in the Tempe Art News about the North Tempe Multi-Generational Center Public Art Piece, “Play Like a River.”
- Betsy suggested that Clinton Lepetich resign from the Tempe Municipal Arts Commission (TMAC) according to TMAC bylaws article VI, section V.

MOTION: Ed Coyoli moved to approve the resignation of Clinton Lepetich.

SECOND: Betsy Fahlman seconded.

DECISION: Resignation approved.

Agenda Item 5 – New Business

- Jody Ulich thanked the TMAC for their representation at the Sept. 19 TMAC and Rio Salado Advisory Commission public meeting.
- Jody explained that the Sept. 19 meeting minutes were brief due to the meeting also being recorded on DVD.
- Jody explained the confidentiality of an RFP process and advised the TMAC to forward any public input to the email address listed on the city of Tempe Community Development website.

Agenda Item 6a – Public Art/AIPD Committee

- A discussion was held regarding the purchase of Filippo Tagliati’s Portable Works Collection of six TCA color prints, each print valued at \$500.

MOTION: Lisa Morley moved to approve the purchase.

SECOND: Betsy Fahlman seconded.

DECISION: Purchase approved.

- Scott Burge requested a second motion to buy six additional Tagliati TCA prints.

MOTION: Scott Burge moved to approve six additional prints.

SECOND: Betsy Fahlman seconded.

DECISION: Purchase approved.

- TMAC directed city staff to explore additional possibilities that will mutually benefit the artist and the TCA.
- Paul Hubbell introduced the Mitchell Park East Neighborhood Association Grant previously presented to the Public Art/AIPD Committee by project artist Joan Baron and Mitchell Neighborhood Representative Diann Peart. The Mitchell Neighborhood will be involved in the ceramic presentation of neighborhood irrigation standpipes.

Agenda Item 6b– Grants Committee

- Linda Sleight announced the Grants Committee’s decision to deny the request for funding suggested by the Arizona Flute Society in its mini-grant application. The society

proposed a "Flute Spa" to be attended by members of the society for a \$40 fee. Non-society members are not permitted to attend or audit the workshop.

MOTION: Ed Coyoli moved to approve the denial of the mini-grant.
SECOND: Lise Hawkos seconded.
DECISION: Mini-grant denied.

Agenda Item 6c– Communications/Advocacy Committee

- The Fall 2006 Tempe Art News was distributed to the Tempe community.

Agenda Item 6d– Facility Committee

- There was no new business.

Agenda Item 7 – Old Business

- Scott Burge mentioned the importance of meeting with the Council as a means to extend a thank you for supporting the arts in Tempe and to promote awareness of the TMAC.
- Betsy Fahlman would like to further investigate the process to show what the TMAC has accomplished in 2006. Fahlman mentioned possible presentations on funding, artists.

The next meeting is scheduled for 6 p.m. on Nov. 8 in the Library Board Room.

Meeting adjourned at 7:04 p.m.

Prepared by: Rachael A. Peterson

Reviewed by: Jody Ulich

Authorized Signature
Position/Title